

CITY OF TUSCOLA
COUNTY OF DOUGLAS
STATE OF ILLINOIS
TUSCOLA CITY HALL
November 25, 2019

The regular meeting of the City Council was called to order with Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop, and Mayor Kleiss in attendance. Alderman Day was absent. Mayor Kleiss led the Pledge of Allegiance.

Consent Agenda

Mayor Kleiss went over the items on the consent agenda:

- Minutes of the November 12, 2019 meeting
- Financial report for October 2019
- Payment of bills totaling \$164,315.17
- Community Building lease with alcohol request for the National Wild Turkey Federation banquet on January 24, 2020
- Community Building lease with alcohol request from Danny Cleland for a wedding reception December 13-15, 2019

Hoey moved to approve the items on the consent agenda. Waldrop seconded. VOTE YEA* Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop. Shoemaker moved to approve the consent agenda for November 25, 2019. Truitt seconded. VOTE YEA* Cleland, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Mayor

Mayor Kleiss offered condolences to Scott Day and family on the passing of Scott's mother.

City Clerk – No Report

City Treasurer

Treasurer Long reported Eddie Boutilier, Red Barn Veterinary Services, Scott Kibler are delinquent on their TIF loans.

City Attorney – No Report

City Administrator

Administrator Hoel reported he is working on three voluntary annexations to the city. Te Carbon, Love's Travel Plaza, and the property adjacent to Love's have all requested annexation.

Alderman Day arrived at 7:35 pm.

Contracts and Agreements

Mayor Kleiss asked for ratification of a submersible pump purchase for the south sewer plant. Anticipating a long lead time, Administrator Hoel ordered the pump a few weeks ago. Rund

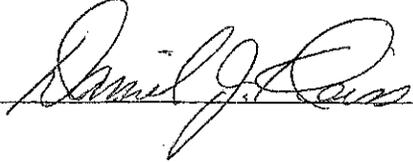
moved to approve a proposal with Vandeventer Engineering in the amount of \$11,929, for replacement of a submersible pump at the south sewer plant. Cleland seconded. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waldrop.

Other

The property tax levy vote will be taken at the December 9, 2019, meeting. Treasurer Long reported the levy has been on file at City Hall and no comments have been received.

Mayor Kleiss wished everyone a Safe and Happy Thanksgiving!

The motion to adjourn was made by Truitt and seconded by Slaughter. VOTE YEA* Cleland, Day, Hoey, Rund, Shoemaker, Slaughter, Truitt, Waidrop.

 _____ Mayor  _____ City Clerk